PUBLIC NOTICE & AGENDA

EASTERN AREA COMMUNITIES PLANNING COMMITTEE – GENERAL MEETING HOLY SPIRIT CATHOLIC CHURCH - PARISH HALL 2725 $_{\alpha}$ 55TH STREET $_{\alpha}$ SAN DIEGO, CA 92105

TUESDAY APRIL 12, 2011 - 7:00 PM

| 7-00 DM | CALL MEETING TO ORDER / ROLL CALL / OLIOPUM | |
|--|---|---------------------------|
| 7:00 PM | CALL MEETING TO ORDER / ROLL CALL / QUORUM | |
| 7:02 PM | CHAIR'S WELCOME | 0 Mina / Daman |
| 7:03 PM | COMMUNICATION FROM THE PUBLIC | 3 Mins / Person |
| 7:10 PM | ADOPTION OF AGENDA OR AGENDA CHANGES | |
| 7:12 PM | APPROVAL OR CORRECTION OF MINUTES | |
| 7:15 PM | TREASURER'S REPORT | |
| 7:20 PM | COUNCIL REPORTS: | 5 N 4' - 4 |
| | - Bruce Williams - 4 th District Representative | 5 Minutes |
| | - Chris Pearson – 7 th District Representative | 5 Minutes |
| | - Sean Wherley – Representative Christine Kehoe | 5 minutes |
| | - Michael Prinz – CPCI | 5 Minutes |
| 7:40 PM | DRILLING FOR TWO WELLS TO STUDY GROUNDWATER IN THE HOME AND FEDERAL AREA (ACROSS THE STREET FROM POLICE FIRING RANGE) TO BEGIN ON MARCH 20TH AND IN THE PARKING LOT OF CHOLLAS PARK TO BEGIN ON MAY 1ST - Presentation by SD Water Department & US Geological Survey to discuss groundwater and plans to drill for two wells to further study groundwater in the area. | INFO ITEM 30 Minutes |
| 8:10 PM | CITY'S DRAFT FISCAL YEAR 2012 ANNUAL ACTION PLAN (AAP). Vickie White presenting information on the AAP is the yearly update to the City's Five-Year Consolidated Plan and consists of the activities to be funded through the Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG), HOME Investment Partnerships (HOME), and Housing Opportunities for Persons with AIDS (HOPWA) programs. | INFO ITEM 20 Minutes |
| 8:30 PM | SIGNS STATING CARS PARKED WITH FOR SALE SIGNS IS PROHIBITED. The location is the streets around ARCO gas station on 54 th between Westover and the Euclid-54 th Street merge. Board to vote on recommendation – Item Continued from February and March meetings. | ACTION ITEM 20 Minutes |
| 8:50 PM | BOARD OFFICER ELECTIONS – Elections for Chair, Vice-Chair, Secretary, Treasurer- including speeches by candidates for seats. | ACTION ITEM 20 Minutes |
| 9:10 PM | SUB-COMMITTEE REPORTS | |
| 3. 10 PIVI | - Schools – Lee Rittiner | 5 Minutes |
| | - Schools – Lee Rittiner - Transportation (Compact) – Mario Ingrasci | 5 Minutes 5 Minutes |
| | - PAC – Daniele | 5 Minutes |
| | - CPC – Laura | 5 Minutes |
| 9:30 PM | FOR THE GOOD OF THE ORDER AND ADJOURNMENT | J MILLUIGS |
| J.JJ 1 141 | TOR THE GOOD OF THE GROEK AND ADDOUGHMENT | |
| AGENDA TIMES ARE APPROXIMATES AND ITEMS MAY BE HEARD BEFORE OR AFTER LISTED TIMES | | |
| NOTE: If you have questions or comments concerning the EACPC, please voice them during the "Communications for the Public" at the beginning one of our meetings. You may also contact Chairperson, Laura Riebau, at 619-208-6813 or Michael Prinz, CPCI at mprinz@sandiego.gov . PLANNING SUBCOMMITTEE MEETS THE 1ST TUES OF EACH MONTH AT THE ABOVE ADDRESS AT 7:00 PM. | | |
| THE PUBLIC IS CORDIALLY INVITED TO VOICE ITS OPINION ON PLANNING RELATED ISSUES. PLEASE ATTEND AS THERE ARE IMPORTANT PLANNING ISSUES COMING FORTH EACH MONTH. GET INVOLVED AND HAVE A SAY IN YOUR COMMUNITY | | |